

**MINUTES OF THE BOARD OF TRUSTEES OF  
STATE INSTITUTIONS OF HIGHER LEARNING  
July 20, 2000**

**BE IT REMEMBERED,** That the Board of Trustees of State Institutions of Higher Learning of the State of Mississippi met in a regular session at the Board Office in Jackson, Mississippi, on July 20, 2000, at 1:30 a.m., and pursuant to notice in writing mailed by certified letter with return receipt requested on July 10, 2000, to each and every member of said Board, said date being at least five days prior to this July 20, 2000 meeting. At the above-named place there were present the following members to wit: Mr. Thomas W. Colbert, Mr. William Sterling Crawford, Dr. Stacy Davidson, Ms. Ricki R. Garrett, Mr. Bryce Griffis, Mr. J. Roy Klumb, Dr. D. E. Magee, Jr., Dr. Bettye Henderson Neely, Ms. Virginia Shanteau Newton, Mr. Carl Nicholson, Jr., Mr. Scott Ross, and Ms. Amy Whitten. The meeting was called to order and opened with prayer by Mr. Carl Nicholson, President.

**APPROVAL OF THE MINUTES**

On motion by Mr. Klumb, seconded by Ms. Newton, and unanimously passed by those present, it was

**RESOLVED,** That the Minutes of the meetings held on June 5, 2000 and June 15, 2000, stand approved.

**UNANIMOUS CONSENT (UC)**

On motion by Mr. Klumb, seconded by Dr. Davidson, and unanimously passed by those present, it was

**RESOLVED,** That consent to be considered is granted to all items not previously placed on the agenda and hereinafter reported.

**ADMINISTRATION/POLICY**

Presented by Dr. Thomas Layzell  
Commissioner of Higher Education

A motion was made by Mr. Crawford, seconded by Mr. Ross, to approve Agenda Items #1 - #5 as submitted in the following report on Administration/Policy. The motion passed on an 11 to 1 vote. Board members voting for the motion were Mr. Thomas Colbert, Mr. Bill Crawford, Dr. Stacy Davidson, Ms. Ricki Garrett, Mr. Bryce Griffis, Dr. D. E. Magee, Dr. Bettye Neely, Ms. Virginia Shanteau Newton, Mr. Scott Ross, and Ms. Amy Whitten. **Mr. Roy Klumb voted against the motion.** **UNANIMOUS CONSENT** item #6 was approved on a separate motion by Mr. Klumb, seconded by Dr. Davidson, and unanimously passed by those present.

**System Administration**

1. Approved the 2000 Summer Commencement Schedule, as follows:

**Jackson State University**

9:00 a.m., Saturday, August 5, 2000

Speaker: Dr. Ronald Mason, Jr.

Location: Lee E. Williams Athletics and Assembly Center

**University of Southern Mississippi**

2:30 p.m., Friday, August 4, 2000

College of Business Administration, College of Education and Psychology,  
College of Libraries, College of Health and Human Sciences, and College of  
Nursing

Speaker: Congressman Bennie Thompson

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6:30 p.m., Friday, August 4, 2000

College of Fine Arts, College of Science and Technology, College of Institute of Marine Sciences, College of Liberal Arts, and College of International and Continuing Education

Speaker: Rear Admiral Richard West

Location: Reed Green Coliseum for Both Ceremonies

2. Approved the Five Year Strategic Plan 2002-2006 as mandated by The Mississippi Performance Budget and Strategic Planning Act of 1994 (Miss. Code §27-103-139 as amended). A copy of the plan is included in the bound *July 20, 2000 Board Working File*.
3. Approved the FY 2002 proposed appropriations request which represents a \$49,968,511 or 7.70 percent increase in funding over FY 2001 appropriations. This proposal includes a letter requesting a 4% salary increase for each of the next three years for faculty and staff. This increase is to be based on merit and awarded at the discretion of each institutional executive officer and not awarded across the board. A copy of the request is included in the bound *July 20, 2000 Board Working File*.
4. Emergency approval of foreign travel was granted by Commissioner Thomas D. Layzell per *Board Policy* 705.0103 for the following:

<b>Alcorn State University</b>	
Acholonu, Alex D. W.	San Juan, Puerto Rico
Rajanna, Bettaiya	India
 <b>Jackson State University</b>	
Hughes, Gail	Cape Town, South Africa and Durban, South Africa
 <b>Mississippi State University</b>	
Bailey, Richard	Tirana, Albania
Boone, Jeffrey Scott	Tirana, Albania
Sanders, Christi	Stockholm, Sweden
Silva, Juan Luis	Buenos Aires, Argentina
 <b>University of Mississippi</b>	
Hanes, Christopher	Montreal, Canada
Goggans, Paul	Gif sur Yvette, France
Group of 26 Students, Counselors, and Teachers	Costa Rica
Smith, Lewis H.	Vancouver, B.C., Canada
Womer, N. Keith	Grenoble, France
Walker, Joe P., Jr.	Jamaica
 <b>University of Mississippi Medical Center</b>	
Genrty, Betty	Montreal, Canada
5. Approved resolution for Exemption of Certain Directors or Officers at The University of Southern Mississippi in the performance of classified research for the Department of Defense. A copy of the resolution is included in the bound *July 20, 2000 Board Working File*.
6. (UC) Approved Memorandum of Understanding between the Mississippi Department of Rehabilitation Services and the Mississippi Institutions of Higher Learning. This

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Memorandum of Understanding is entered into in order to provide appropriate educational and vocational rehabilitation services for eligible Mississippians with disabilities. A copy of the Memorandum is included in the bound *July 20, 2000 Board Working File*.

**PERSONNEL**

Presented by Dr. Thomas Layzell  
Commissioner of Higher Education

On motion by Ms. Whitten, seconded by Dr. Neely, and unanimously passed by those present, it was

**RESOLVED**, That the Board hereby approves the following report on Personnel. **UNANIMOUS CONSENT** items were approved on a separate motion by Mr. Klumb, seconded by Dr. Davidson, and unanimously passed by those present.

The Personnel Report for July 20, 2000, is composed of **123 regular personnel actions** in the following categories:

**EMPLOYMENT**

**Alcorn State University**

Bell, Donnell

Robertson, David

**Delta State University**

Brown, Luther Park

**Jackson State University**

Culberson, Roy E.

Johnson, Alice B.

Payton, Marinelle

Sarpong, Daniel

White, Evelyn

**Mississippi State University**

Brown, Michael R.

Ebanks, Bruce R.

Haupt, Tomasz

Hill, Charles L.

Lusk, Jayson L.

Messina, Frank M.

**Mississippi Valley State University**

Ahanonu, Chukuma

Bennett, Michael

Bocclair, Mattie

**University of Mississippi**

Abbott, Wendy K.

Gutierrez, John

Jones, Terron E. (UC)

Morf, Duffy A.

Moritz, Eugene S.

**University of Mississippi Medical Center**

Barnes, Anna M..

Carminati, Bonnie

Cole, Rebecca R. (UC)

Hammill, Melanie J.

McCormick, Johnathon (UC)

Miller, Ron

Persing, Ronald

Phelon, Shonda

Rogers, Bridget A.

Russell, Helen L.

Sanders, Colleen O.

**University of Southern Mississippi**

McMahon, Mary Jane

Woodrick, Rebecca

**CHANGE OF STATUS**

**Jackson State University**

Okojie, Felix

**University of Mississippi Medical Center**

Read, Virginia H.

Robinson, Glen E.

**TERMINATION**

**Alcorn State University**

Lei, Wei Ming

Edney, Norris Allen

**Delta State University**

Butts, William A.

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Kandies, Jerry T.  
Morris, Euvester Simpson  
Nix, Wayne E.  
Verducci, Valerie  
Walker, Gaston Craig  
Washington, Margaret Penny  
Caldwell, Thomas P.  
Chen, Lung H.  
Dinavahi, Surya P.  
Epps, James W.  
Fernandes, Custy F.  
Johnson, Larry R.  
Marti, Juan M.  
McConnell, Douglas W.  
Miller, Samuel T.  
O’Nan, Dennis A.  
Rizer, Harry F.  
Shindala, Adnan  
Torres, David A.  
Tucker, William B.  
Verrall, George L.  
Watson, James R.  
Weber, James M.

**Mississippi University for Women**  
LeBon, Jules

**Mississippi Valley State University**  
Appiahene-Gyamfi, Joseph  
Dorsey, Larry  
Roberts, Larz  
White, Henry  
**University of Mississippi**  
Aycock, Kathryn H.  
Buolamwini, John K.  
Cooksy, Andrew L.  
Fabian, Miles A.  
Hale, Sue T.  
Hu, Junling  
Jensen, Mary B.  
Landon, Michael D.  
Lynch, Michael  
Rankin, Thomas S.

**University of Mississippi Medical Center**  
Ayinala, Srinivasa  
Bauer, F. Scott  
Blissard, Thomasina  
Bowles, Alfred P., Jr.  
Brown, Pamela  
Burhoop, Curtis R.  
Daniels, Rebecca  
Hamrick-Turner, Jennifer

Zanzig, Jeff

**Jackson State University**  
Smith, David

**Mississippi State University**  
Hultz, Sandra A.  
Keister, Thomas L.  
Lawson, Patricia B.  
Mandybur, Lina  
Massey, Bill  
Moore, Lou  
Threlkeld, Judson E.  
Walters, Michael J.

**LEAVE OF ABSENCE WITHOUT PAY**

**Jackson State University**  
Burton, Otha

**EMERITUS/EMERITA STATUS**

**Mississippi State University**  
Booth, Martha O.  
Chen, Lung-Hua  
Cleveland, O. A., Jr.  
Combs, Leon L.  
de la Cruz, Armando A.  
Epps, James W.  
Housley, Warren F.  
Jackson, Jerome A.  
Johnson, Larry R.  
Mullenax, Richard H.  
O’Nan, Dennis A.  
Owen, Will H., Jr.  
Pettry, David E.  
Rafferty, Randall P.  
Rice, Bette M.  
Shindala, Adnan  
Sunderman, Paula W.  
Verrall, George L.  
Watson, James Ray

**University of Southern Mississippi**  
Cox, Allan E.

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Essary, Alice W.  
Fletcher, Tyler Herrick  
Sanchez, Richard X.  
Webster, Porter G.

**TENURE**

**Mississippi Valley State University**  
Joiner, Burnett (UC)

**ATHLETICS**  
Presented by Dr. Thomas Layzell  
Commissioner of Higher Education

On motion by Mr. Klumb, seconded by Ms. Newton, and unanimously passed by those present, it was

**RESOLVED**, That the Board hereby approves the following report on Athletics.

**EMPLOYMENT**

**Alcorn State University**  
Casem, Marino  
  
**University of Mississippi**  
Bianco, Michael F.  
Carver, Clinton P.

**TERMINATION**

**Alcorn State University**  
Hill, Lloyd N.  
Woolfolk, Anthony  
  
**University of Mississippi**  
Ishee, John

**INSTRUCTION/STUDENTS**  
Presented by Dr. William McHenry  
Assistant Commissioner of Academic Affairs

On motion by Mr. Colbert, seconded by Mr. Ross, and unanimously passed by those present, it was

**RESOLVED**, That the Board hereby approves the following report on Instruction/Students.  
**UNANIMOUS CONSENT** item #1 was approved on a separate motion by Mr. Klumb, seconded by Dr. Davidson, and unanimously passed by those present.

**Jackson State University**

1. (UC) Approved the following degrees to be conferred on Saturday, August 5, 2000.

Doctor of Education	6
Doctor of Philosophy	4
Specialist in Education	3
Master of Arts	5
Master of Business Administration	4
Master of Music Education	2
Master of Professional Accountancy	1
Master of Public Policy and Administration	4

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Master of Science	45
Master of Science in Education	20
Master of Science in Teaching	1
Master of Social Work	0
Bachelor of Arts	47
Bachelor of Business Administration	33
Bachelor of Music	0
Bachelor of Science	95
Bachelor of Science Education	0
Bachelor of Social Work	1
<b>Total Graduate Degrees</b>	<b>95</b>
<b>Total Undergraduate Degrees</b>	<b><u>176</u></b>
<b>Total Degrees</b>	<b><u>271</u></b>

**Mississippi State University**

2. Approved the following degrees to be conferred on Saturday, August 5, 2000.

**College of Agriculture and Life Sciences**

Bachelor of Landscape Architecture	2
Bachelor of Science	51
Master of Agribusiness Management	4
Master of Science	18
Doctor of Philosophy	6

**College of Arts and Sciences**

Bachelor of Arts	80
Bachelor of Fine Arts	7
Bachelor of Science in Arts and Sciences	55
Master of Arts	7
Master of Public Policy and Administration	2
Master of Science	46
Doctor of Philosophy	5

**College of Business and Industry**

Bachelor of Business Administration	115
Master of Business Administration	33
Master of Science Business Administration	12

**College of Education**

Bachelor of Music Education	1
Bachelor of Science in Education	65
Master of Science	95
Master of Science Instructional Technology	24
Educational Specialist	11
Doctor of Education	3
Doctor of Philosophy	8

**College of Engineering**

Bachelor of Science in Engineering	39
Master of Science	52
Doctor of Philosophy	8

**College of Forest Resources**

Bachelor of Science	11
Master of Science	7
Doctor of Philosophy	1

**School of Accountancy**

Bachelor of Accountancy	17
Master of Professional Accountancy	8
Master of Taxation	7

**School of Architecture**

Master of Science	1
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**College of Veterinary Medicine**

Master of Science	3
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Doctor Veterinary Medicine	3
<b>Total Undergraduate Degrees</b>	<b>443</b>
<b>Total Graduate Degrees</b>	<b><u>364</u></b>
<b>Total Degrees</b>	<b><u>807</u></b>

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**University of Mississippi**

3. Approved the following degrees to be conferred at August Commencement 2000.

**College of Liberal Arts**

Bachelor of Arts	182
Bachelor of Science	9
Bachelor of Fine Arts	4
Bachelor of Music	1
Bachelor of Public Administration	0
Bachelor of Social Work	31

**School of Engineering**

Bachelor of Science in Chemical Engineering	2
Bachelor of Science in Civil Engineering	3
Bachelor of Science in Computer Science	0
Bachelor of Science in Electrical Engineering	7
Bachelor of Science in Mechanical Engineering	0
Bachelor of Science in Geological Engineering	1
Bachelor of Engineering	0

**School of Education**

Bachelor of Arts in Education	23
Bachelor of Science in Exercise Science	6
Bachelor of Arts in Leisure Management	4
Bachelor of Science in Family and Consumer Sciences	34

**School of Pharmacy**

Doctor of Pharmacy	3
Pharmaceutical Sciences	0

**School of Business**

Bachelor of Business Administration	104
Bachelor of Science in Journalism	1

**School of Accountancy**

Bachelor of Accountancy	60
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**Court Reporting**

Bachelor of Court Reporting	0
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**Graduate School**

Master of Arts	8
Master of Science	10
Master of Fine Arts	1
Master of Accountancy	20
Master of Taxation	6
Master of Business Administration	3
Master of Education	47
Master of Music	4
Master of Social Science	0
Specialist in Education	5
Doctor of Arts	0
Doctor of Education	0
Doctor of Philosophy	16

**Law School**

Juris Doctor	0
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<b>Total Undergraduate Degrees</b>	<b>475</b>
<b>Total Graduate Degrees</b>	<b><u>120</u></b>
<b>Total Degrees</b>	<b><u>595</u></b>

**University of Mississippi Medical Center**

4. Approved request to award the following degrees during the 2000 summer term.



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**Friday, June 30, 2000**

Doctor of Medicine	3
Doctor of Dental Medicine	2
Bachelor of Science in Occupational Therapy	1
Bachelor of Science in Physical Therapy	1

**Friday, August 4, 2000**

Bachelor of Science in Nursing	47
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**Monday, August 11, 2000**

Doctor of Philosophy	3
Master of Science	1
Bachelor of Science in Occupational Therapy	2

<b>Total Undergraduate Degrees</b>	<b>51</b>
<b>Total Graduate Degrees</b>	<b><u>9</u></b>
<b>Total Degrees</b>	<b><u>60</u></b>

**University of Southern Mississippi**

5. Approved the following degrees to be conferred on Friday, August 4, 2000.

**College of Liberal Arts**

Bachelor of Science	1
Bachelor of Arts	86
Bachelor of Arts (Gulf Coast)	11
Master of Science	18
Master of Science (Gulf Coast)	2
Master of Arts	15
Master of Arts (Gulf Coast)	1
Master of Arts in the Teaching of Languages	34
Master of Library and Information Science	21
Master of Library and Information Science (Gulf Coast)	2
Specialist of Library and Information Science	2
Doctor of Philosophy	15

**College of Business Administration**

Bachelor of Science in Business Administration	86
Bachelor of Science in Business Administration (Gulf Coast)	7
Master of Professional Accountancy	7
Master of Business Administration	22
Master of Business Administration (Gulf Coast)	2
Master of Science in Systems Management	2

**College of Education and Psychology**

Bachelor of Science	42
Bachelor of Science (Gulf Coast)	27
Bachelor of Arts	9
Bachelor of Arts (Gulf Coast)	1
Master of Science	42
Master of Science (Gulf Coast)	2
Master of Arts	2
Master of Education	97
Master of Education (Gulf Coast)	13
Specialist in Education	32
Specialist in Education (Gulf Coast)	8
Doctor of Education	3
Doctor of Philosophy	39

**Institute of Marine Science**

Master of Science	15
Doctor of Philosophy	2

**College of International and Continuing Education**

Bachelor of Arts	1
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Bachelor of Science	4
Master of Science	2
<b><u>College of the Arts</u></b>	
Bachelor of Arts	1
Bachelor of Fine Arts	2
Bachelor of Music	7
Bachelor of Music Education	1
Master of Art Education	3
Master of Music	2
Master of Music Education	8
Doctor of Music Education	3
Doctor of Musical Arts	3
Doctor of Philosophy	4
<b><u>College of Science and Technology</u></b>	
Bachelor of Science	51
Bachelor of Science (Gulf Coast)	3
Master of Science	19
Master of Science (Gulf Coast)	2
Doctor of Philosophy	18
<b><u>College of Health and Human Sciences</u></b>	
Bachelor of Science	108
Bachelor of Social Work	10
Master of Science	29
Master of Public Health	7
Master of Social Work	1
Doctor of Philosophy	6
<b><u>College of Nursing</u></b>	
Bachelor of Science in Nursing	21
Master of Science in Nursing	15
<b>Total Undergraduate Degrees</b>	<b>479</b>
<b>Total Graduate Degrees</b>	<b><u>520</u></b>
<b>Total Degrees</b>	<b><u>999</u></b>

**System Administration**

6. Approved the following new academic programs.

**Delta State University**

Bachelor of Science in Athletic Training                      CIP 31.0503

**Mississippi State University**

Bachelor of Science in Software Engineering                      CIP 14.9999

Master of Arts in Applied Anthropology                      CIP 45.0201

**University of Southern Mississippi**

Bachelor of Science in Interdisciplinary Studies                      CIP 30.9999

7. Approved the following administrative changes.

**University of Mississippi Medical Center**

Establishment of Schools:

School of Graduate Studies in the Health Sciences

New Departments: School of Dentistry – Department of Advanced General Dentistry

**University of Mississippi**

New Departments:

**From:** Department of Chemistry **To:** Department of Chemistry and Biochemistry

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**University of Southern Mississippi**

New Departments:

**From:** Department of Economic Development and Department of Geography and Planning

**To:** Department of Economic Development and Planning and Department of Geography

**From:** College of Education and Psychology – Department of Curriculum and Instruction  
and Department of Special Education **To:** College of Education and Psychology –  
Department of Curriculum, Instruction and Special Education

8. Approved the following program deletions.

**Delta State University**

Bachelor of Science in Medical technology CIP 51.1005

**University of Mississippi**

Bachelor of Arts in Radio and Television CIP 09.0701

9. Approved the following academic name change for The University of Mississippi.

**From:** Bachelor of Science in Forensic Science CIP 43.0106

**To:** Bachelor of Science in Forensic Chemistry CIP 43.0106

10. Approved the following notices of intent.

**Alcorn State University**

Master of Science in Technology Management CIP 15.9999

**Mississippi State University**

Master of Science in Biomedical Engineering CIP 14.9999

Ph.D. in Biomedical Engineering

**Mississippi University for Women**

MEd in Reading/Literacy CIP 13.1315

**Mississippi Valley State University**

Master of Science in Computer Science CIP 11.0101

The Bachelor's Degree in Construction Science and Technology (CIP 04.0201) at Mississippi State University was not approved.

12. Approved continued accreditation for Mississippi Nursing Degree Programs, 1999-2000, pursuant to Miss. Code Ann. §37-129-1 and based on submission and evaluation of annual reports documenting compliance with state accreditation standards.

**FINANCE/FINANCIAL AID/FOREIGN TRAVEL**

Presented by Mr. Jim Rhodes

Assistant Commissioner of Finance and Administration

On motion by Mr. Klumb, seconded by Mr. Colbert, and unanimously passed by those present, it was

**RESOLVED**, That the Board hereby approves the report on Finance/Financial Aid/Foreign Travel.

**Alcorn State University**

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1. Approved an independent audit for FY 2000 as a requirement of a current self-study for reaffirmation of accreditation by the Southern Association of Colleges and Schools.

**Jackson State University**

2. Approved an independent audit of financial statements for June 30, 2000 due to a change in executive leadership and a scheduled site visit for reaffirmation of accreditation by the Southern Association of Colleges and Schools.

**Mississippi Valley State University**

3. Approved the transfer of *Ayers* funds in the amount of \$77,000 for the Distinguished Professor position for fiscal year 1999-2000 to the Greenwood Center to enhance the quality of academic programs and supporting facilities.

**University of Mississippi Medical Center**

4. Approved request to enter into an agreement with INO therapeutics, Inc. to provide nitric oxide for patient inhalation; *INOvent* delivery system equipment; technical and customer support services and information; and the maintenance of all components. This agreement is for the period July 20, 2000 through June 30, 2001 and shall not exceed \$750,000.

**System Administration**

5. **Information item.** The quarterly financial reports relating to the IHL Tort Plan, UMMC Tort Plan, IHL Workers' Compensation Plan, and the IHL Unemployment Program. The reports are included in the bound *July 20, 2000 Board Working File*.
6. Approved the following report on Foreign Travel:

**Alcorn State University**

Brooks, Helen	San Juan, Puerto Rico
Harness, Jesse	San Juan, Puerto Rico
Holland, Mildred	San Juan, Puerto Rico
Robinson, Levie	Ottawa, Canada
Sullivan, Otha R.	Ottawa, Canada
Wright, Jacquelyn D.	San Juan, Puerto Rico

**Jackson State University**

Buckner-Brown, Joyce	Beijing and Guangxi, P. R. of China
Henry-Brown, Rita	Beijing, P. R. of China

**Mississippi State University**

Arnault, Lynne S.	Ottawa, Canada
Cahalane, Benita	Ottawa, Canada
Collins, Eric M.	Whistler, British Colombia, Canada
Collins, Jennifer D.	Whistler, British Colombia, Canada
Culver, Virgil P.	Neuquen, Argentina
Daniewicz, Steve	San Sebastian, Spain and Delft, The Netherlands
Duncan, Rick	Beijing, P. R. of China
Fowler, James E.	Freiburg and Leipzig, Germany
Green, Kristi A.	Linkoping, Sweden
Grzybowski, Stanislaw	Rhodos and Athens, Greece
Hamaker, Jon	Beijing, P. R. of China

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Herndon, Cary W.  
Hershbarger, Robert A.  
Howe, Mary E.  
Jamil, Hasan  
Kaminski, Richard M.  
Koomullil, Roy  
Ma, Wenchao  
Mackin, Andrew

Marcum, David  
Miller, Thomas L.  
Neumann, Michael M.  
Newman, Michael E.  
Palaez, Francois A.  
Picone, Joseph  
Price, Susan  
Ryan, Peter L.  
Saddow, Stephen  
Schmitz, Darrel W.  
Shivaji, Ratnasingham  
Steele, Philip H.  
Steele, Wilbur G.  
Sullivan, Michael J.  
Thompson, David S.  
Waldham, Stephen J.  
Willard, Scott T.  
Wills, Gene D.

**University of Mississippi**

Alija, Lidija Halda  
Angle, Timothy  
Avery, Bonnie  
Bouldin, Alicia  
Davis, Walter  
Dyer, Donald L.  
Elsherbeni, Atef  
Gochfeld, Deborah  
Hitchcock, Shay

Hunter, Meridith  
Jia, Yafie  
Kishk, Ahmed A.  
Klein, Richard B.  
Lee, Anthony  
McGee, Thomas M.  
Propes, C. Elizabeth  
Rigby, James  
Wilson, Charles R.

**University of Mississippi Medical Center**

Badr, Ahmed  
Files, Suzanne

Kampala, Uganda  
Cancun, Mexico  
Ottawa, Canada  
Schoorl, The Netherlands  
Saskatoon, Saskatchewan, Canada  
Whistler, British Colombia, Canada  
Copenhagen, Denmark  
Charlottetown and Perth, Western Australia and  
Adelaide, South Australia  
Edinburgh, Scotland, United Kingdom  
Maratea and Palermo, Italy  
Maratea and Palermo, Italy  
Honolulu, Hawaii  
Rome, Italy  
Beijing, P. R. of China  
Whistler, British Colombia, Canada  
Broome and Melbourne, Australia  
Kloster Banz and Aachen, Germany  
Toronto, Canada  
Maui, Hawaii  
Sopron, Hungary and Helsinki, Finland  
Sao Paulo, Brazil  
Athens, Greece  
Whistler, British Colombia, Canada  
Linkoping, Sweden  
Hilo, Hawaii  
Puerto Vallarta, Mexico

The Netherlands, and Keive, Ukraine  
Vancouver, Canada  
Lee Stocking Island, Bahamas  
Vienna, Austria  
Toronto, Ontario, Canada  
Minsk, Belarus  
Winnipeg, Manitoba, Canada  
Bali, Indonesia  
St. Petersburg, Russia

Churchill, Manitoba, Canada  
Lausanne, Switzerland  
Winnipeg, Manitoba, Canada  
San Juan, Puerto Rico  
Churchill, Manitoba, Canada  
Rio de Janeiro, Brazil  
Paris, France  
Oxford, England  
Bonn and Munich, Germany

Cambridge, England  
Barcelona, Spain

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Halaris, Angelos	Munich, Germany and St. Petersburg, Russia
Hughes, James L.	Moscow, Russia
Kregor, Philip J.	Berlin, Germany
Markov, Angel K.	Amsterdam, The Netherlands
Patel, Ramesh B.	Kuala Lumpur, Malaysia
Reckelhoff, Jane	Buenos Aires, Argentina
Tyagi, Suresh C.	Amsterdam, The Netherlands
Vance, Ralph B.	Tokyo, Japan

**University of Southern Mississippi**

Burge, Cecil D.	Hawaii
Burr, Ronald	Mongolia
Doblin, Steve	Canada
Hsieh, Chang-Tseh	China
Hudson, Tim	France
Hunt, David	Canada, China, and Bermuda
Leach, Mark	South Africa
Lyddon, William	Switzerland
Mackaman, Doug	France
Masztal	Hawaii
Mathias, Lon	The Netherlands
Trevino, Len	Canada

**FACILITIES**

Presented by Mr. John Bowman, Assistant Commissioner  
of Construction and Physical Affairs

On motion by Mr. Crawford, seconded by Mr. Colbert, and unanimously passed by those present, it was

**RESOLVED**, That the Board hereby approves the report on Facilities **except for Agenda Item #40 which was pulled from the agenda.** **UNANIMOUS CONSENT** items were approved on a separate motion by Mr. Klumb, seconded by Dr. Davidson, and unanimously passed by those present.

**Alcorn State University**

1. Approved request to initiate the project **IHL #201-131, Church Hill Swine Facility Renovation.** Funds are available in the amount of \$75,000 from a USDA grant.
2. Approved appointment of Brumfield, Hopton & Brumfield as architects for **IHL #201-131, Church Hill Swine Facility Renovation.** Funds are available in the amount of \$75,000 from a USDA grant.

**Jackson State University**

3. (UC) Approved contract documents for **GS #103-166, West Lynch Street Corridor**, and request approval for the advertisement and receipt of bids from the Bureau of Buildings. Funds are available in the amount of \$3,600,000.

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4. Approved bids and award of contract to Mac-Gray Services, Inc., d/b/a Microfridge for rental of 1,223 combination refrigerator/freezer/microwave oven units at an annual cost of \$128,415. Funds are available in the housing budget.
5. Approved bids and award of contract in the amount of \$6,200,000 to the low bidder, C. E. Frazier Construction Company, Inc., for **GS #103-161, Transitional Dormitory**, and request approval by the Bureau of Buildings. Funds are available in the project budget. Bids were as follows:

Contractor	Base Bid	Alternates
ard & Sons Construction	\$6,299,000	1. (\$392,000) 2. (\$ 5,000) 3. (\$ 6,000)
thers Construction, Inc.	\$6,283,000	1. (\$385,000) 2. (\$ 3,000) 3. (\$ 5,800)
Collins Construction Company, Inc.	\$7,350,000	1. (\$320,000) 2. (\$ 325) 3. (\$ 6,000)
tain Construction Co., Inc.	\$6,679,000	1. (\$346,000) 2. (\$ 3,800) 3. (\$ 5,000)
Frazier Construction Company, Inc.	\$6,200,000	1. (\$350,000) 2. (\$ 3,800) 3. (\$ 7,300)
State Construction Co., Inc.	\$6,443,000	1. (\$371,000) 2. (\$ 3,000) 3. (\$ 5,600)

6. Approved request to amend lease agreement between JSU (Mississippi Urban Research Center) and Shotville, II, LP, to expand the existing lease for premises located at 850 East River Place. The amendment adds 1,273 square feet making the total lease spaced 4,773 square feet. Funds are available through the Aids/HIV Prevention Project Grant.

**Mississippi State University**

7. Approved right-of-way easement request from Black Bayou Water Association, Inc., for a Community Water System located in Stoneville.
8. Approved bids and award of contract in the amount of \$1,721,887.23 to the low bidder, RAF Contracting, Inc., for **IHL #205-170, Bike and Pedestrian Facility**. Funds are available in the amount of \$1,404,000 from Federal Transportation Enhancement–MDOT and in the amount of \$351,000 from H.B. 400, Laws of 1997 (Educational Enhancement Funds), for a total project budget of \$1,755,000. Bids were as follows:

Contractor	Id	ternates
Contracting, Inc.	\$1,753,437	1. (\$25,850) 2. (\$ 5,700)
gle Maintenance Service	\$1,917,087	1. (\$ 8,500) 2. (\$ 3,500)
Talley & Company, Inc.	\$2,032,415	1. (\$16,800) 2. (\$ 8,200)
ern Construction Co.	\$2,054,500	1. (\$10,000) 2. (\$10,000)
w Construction Co.	\$2,461,060	1. (\$10,000) 2. (\$ 5,000)

**Mississippi University for Women**

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9. Approved bid and award of contract in the amount of \$2,847,000 to the low bidder, West Brothers Construction Inc., for **GS #104-121, Columbus Hall Renovation**, and request approval by the Bureau of Buildings. Funds are available from H.B. 1843, Laws of 1997.

**Mississippi Valley State University**

10. Approved schematic design documents for **IHL #206-010, Faculty Housing Renovation**. Funds are available through the EBC.
11. Approved bids and award of contract in the amount of \$323,572.52 to the low bidder, KLN Steel Products Company, for **GS #106-175, Installation of Wardrobes/Desks, Edna Horton Hall**, and request approval by the Bureau of Buildings. Funds are available from H.B. 1675, Laws of 1999. Bids were as follows:

Contractor	Base Bid
Steel Products Company	\$323,572.52
Eth R. Thompson, Jr. Builder, Inc.	\$346,000.00
University Loft	\$330,520.04
	Alternate: \$305,143.52

**University of Mississippi**

12. Approved Change Order #1 in the amount of \$17,482 for **Bondurant Renovation, GS #107-223**, and request approval by the Bureau of Buildings. The change is required for adjustments due to latent conditions and new circumstances brought about by changes in personnel. Funds are available in the project budget.
13. Approved Change Order #1 in the amount of \$23,604 for **Fulton Turner Renovation, GS #107-232**, and request approval by the Bureau of Buildings. The change order will provide for replacing of carpet. Funds are available in the project budget.
14. Approved construction documents, authorize the advertisement for the receipt of bids for **GS #107-250, Water and Sewer Renovations**, and request approval by the Bureau of Buildings. Funds are available from H.B. 3254, Laws of 1998.
15. Approved request to initiate **IHL #207-192, Alumni Center, Phase III**, and appointment of the architectural firm, McCarty Architects, as project professional. This project will encompass major renovations to the mechanical systems and is estimated to cost approximately \$600,000. Funds are available from self-generated sources of the University.
16. Approved initiation of **IHL #207-193, Village Renovation Project**, and appointment of Mills & Mills, Architects, PC as project professionals. Funds are available in the amount of \$452,845 from University auxiliary revenues.
17. Approved bids and award of contract in the amount of \$496,900 (Base bid plus alternates #1 through #4) to the low bidder, Panola Construction Company, Inc., for **IHL #207-189, Renovations of Dormitories—Garland, Crosby, Kincannon, Martin/Stockyard, Miller, Brown, and Stewart**. Funds are available from University auxiliary revenues. Bids were as follows:

Contractor	Base Bid	Alternates
Panola Construction Company, Inc.	\$459,000	1. \$15,700 2. \$ 7,400 3. \$ 5,900 4. \$ 8,900



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on Construction of Grenada, Inc.	\$576,977	1. \$18,125 2. \$16,600 3. \$11,062 4. \$10,750
ury Construction and Realty, Inc.	\$592,000	1. \$36,000 2. \$34,000 3. \$30,000 4. \$33,500
tham Construction Co., Inc.	\$671,941	1. \$18,017 2. \$23,690 3. \$10,560 4. \$28,442
Management & Construction, Inc.	\$690,000	1. \$20,600 2. \$17,700 3. \$10,500 4. \$14,000
Construction, Inc.	\$680,000	1. \$26,000 2. \$22,000 3. \$15,000 4. \$17,000
Hooker & Sons, Inc.	\$882,000	1. \$48,600 2. \$22,000 3. \$24,000 4. \$26,000

18. Approved bids and award of contract in the amount of \$311,500 the low bidder, Panola Construction Company, Inc., for **IHL #207-191, Lyceum Circle Site Improvements**. Funds are available from University sources. Bids were as follows:

<b>Contractor</b>	<b>Base Bid &amp; Alternate</b>
1. Panola Construction Company, Inc.	\$311,500 (\$ 19,600)
2. Century Construction and Realty, Inc.	\$325,000 (\$ 20,000)
3. Kenneth R. Thompson, Jr. Builder, Inc.	\$327,225 (\$ 7,500)
4. Mast Construction , Inc.	\$329,500 (\$ 24,000)

19. Approved request to seek approval of award for construction on **IHL #207-182, New Track Facility**, by Unanimous Consent during the month of August when the IHL Board does not meet, in order to facilitate other projects dependent on the starting of this project, assuming the bids are within the funds allocated. Funds for this project were provided by private donors.
20. Approved construction documents, authorize the advertisement for the receipt of bids for **GS #107-242, Electrical System Improvements**, and request approval by the Bureau of Buildings. Funds are available at an estimated amount of \$500,000 from the Bureau of Buildings.
21. Approved initiation of **IHL #207-194, Loading Dock for Johnson Commons, West End**, and authorize the employment of a project professional to develop the plans and specifications. The project is expected to cost approximately \$175,000. Funds are available from University sources.

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22. Approved request to execute a Deed of Trust by St. Anthony Club of Mississippi, Inc., as Trustee for Phi Chapter of the Fraternity of Delta Psi, and granting of a new lease. The Deed of Trust of leasehold interest is in favor of Trustmark Bank of Jackson in a principal sum not to exceed \$700,000.

**University of Mississippi Medical Center**

23. Approved a lease agreement with Douglas Edward Gorman and Diana M. Gorman for the West Jackson Family Medicine Clinic. The property is at 1920 Chadwick Drive consisting of 10,000 square feet at a monthly rate of \$6,445 or \$77,340 per annum. The lease is for the period of September 1, 2000 through August 31, 2001.
24. Approved Change Order #3 for **Neurosurgery Renovations, IHL #209-388**, in the deductive amount of \$284 with no increase in contract time. Funds are available in the project budget from indirect cost income.
25. Approved Change Order #3 for **Neuro ICU/Acute Care Tower Project, IHL #209-376**, in the amount of \$41,902 with no increase in contract time. Funds are available in the project budget from hospital patient revenue.
26. Approved Change Order #1 in the amount of \$30,790 with an increase in contract time of thirty (30) calendar days for **R405/R408 Renovations, IHL #209-405**. The change will provide for installation of a computer outlet and relocation of a light, testing and balancing of HVAC System and asbestos abatement work. Funds are available in the amount of \$160,000 from interest income.
27. Approved Change Order #6 in the deductive amount of \$2,576 with no increase in contract time for **LB828 Building Renovations, IHL #209-391**. Funds are available from interest income.
28. Approved Change Order #1 in the amount of \$26,335 with an increase in contract time of seven days for the **Pediatric Wing Renovation, IHL #209-394**. The change will provide for asbestos abatement. Funds are available in the amount of \$5,600,000. Funds are available in the project budget from patient revenue.
29. Approved Change Order #2 in the amount of \$947 with an increase in contract time of sixty-eight (68) days for **Microbiology Renovations, IHL #209-389**. The change will provide for installation of computer outlets, GFI outlet at counter top, balance and test HVAC System and asbestos removal. Funds are available from indirect cost income.
30. Approved Change Order #2 in the amount of \$12,823 with an increase in contract time of fifty-five (55) days for **Suite A Renovations Medical Pavilion, IHL #209-409**. The change will provide for installation of additional outlets, millwork with sink and removal of concrete slab and new conduit and reroute fire alarm system. Funds are available from the Medical Center EBC.
31. Approved bids and award of contract in the amount of \$29,953 to the low bidder, Wilkinson Construction, for **Cooling Tower Screen Wall, IHL #209-413**. Funds are available from the Medical Center EBC.
32. Approved Change Order #6 in the amount of \$1,816 with an increase in contract time of 194 calendar days for **Durant Hospital Renovations, IHL #209-379**. The change will furnish

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all labor and material to replace approximately 640 linear feet of decking that was missing or damaged. Funds are available in the project budget from patient revenue.

33. Approved schematic documents for **GS #109-178, Children’s Cancer Clinic Re-Roofing**, and request approval by the Bureau of Buildings. Funds are available in the amount of \$100,000 from H.B. 1666, Laws of 1996.
34. Approved contract documents for **IHL #209-420, Chiller #8 and Cooling Tower #6**, and authorize the advertisement for the receipt of bids. Funds are available in the amount of \$900,000 from hospital allocation patient revenue.
35. Approved initiation of **IHL #209-423, Repair Drives and Parking Lots Project**, and appointment of Usry Architects, P.A. as project professional. Funds are available in the amount of \$775,000 from patient revenues.
36. Approved initiation of **IHL #209-422, 7-West Renovations**, and appointment of Dean and Dean/Associates Architects, P. A. as project professional. Funds are available in the amount of \$980,000 from Department of Corrections contract fees.
37. Approved design development documents for **IHL #209-412, Pavilion Renovations ‘99**. Funds are available in the amount of \$800,000 from patient revenue.

**University of Southern Mississippi**

38. (UC) Approved award of contract in the amount of \$13,290,000 to the low bidder, Roy Anderson Corporation, for **GS #108-191, Adv. Ed./Lib./Infrastuc.-Constr.**, and request approval by the Bureau of Buildings. Funds are available in the amount of \$3,650,000 from H.B. 1702, Laws of 1995; in the amount of \$6,000,000 from S.B. 3254, Laws of 1998; in the amount of \$3,000,000 from H.B. 1675, Laws of 1999; and in the amount of \$2,000,000 from Harrison County and Municipalities. Bids were as follows:

Contractor	Base Bid	Alternates
1. Roy Anderson Corp.	\$13,290,000	1. \$291,000 2. \$267,000 3. \$ 99,400 4. \$159,200 5. \$142,100
2. Addison Construction, Inc.	\$13,643,000	1. \$250,000 2. \$275,000 3. \$110,000 4. \$200,000 5. \$108,000
3. Mac’s Construction Co., Inc.	\$13,657,300	1. \$299,900 2. \$173,300 3. \$109,000 4. \$177,700 5. \$167,300
4. Yates W. G. & Sons Construction, Co.	\$13,680,000	1. \$293,000 2. \$269,000 3. \$163,000 4. \$168,000 5. \$147,000
5. Fountain Construction Co., Inc.	\$14,745,000	1. \$216,000 2. \$163,000 3. \$136,000 4. \$128,000 5. \$123,000
6. Carothers Construction, Inc.	\$14,434,000	1. \$207,000

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		2. \$222,000 3. \$ 61,000 4. \$208,000 5. \$192,000
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39. Approved bids and award of contract in the amount of \$761,300 to the low bidder, Fletcher Construction Company Inc., for **Cedar Point Campus–Ocean Springs Shrimp Production Research Project, IHL #210-230**. Funds are available in the amount of \$1,060,800 from a NOAA Grant.
40. **THIS ITEM WAS PULLED FROM THE AGENDA.** Request approval of resolution authorizing S.M. Educational Building Corporation to undertake a project on the campus of The University of Southern Mississippi; authorizing S.M. Educational Building Corporation to issue its revenue bonds to finance such project; and approving and authorizing the execution, where appropriate, of certain documents in connection with such bond financing.
41. Approved schematic design documents for **GS #108-185, Polymer Science Renovation**, and request approval by the Bureau of Buildings. Funds are available in the amount of \$6,000,000 from H.B. 1675, Laws of 1999.
42. Approved request to rebid **IHL #208-248, Addition to Pete Taylor Park**. The lowest bid was \$959,000 by Pinnacle Construction, LLC. Funds are available in the amount of \$705,000. There were alternates listed in the bid documents, but when taken, the low bids were still outside the funds available.
43. Approved initiation of **IHL #208-249, Energy Performance Contracting**, and issuance of a request for Qualifications/Proposals to qualified Energy Service Companies for energy/utilities services to conduct facilities assessments as well as for the implementation, ownership, operation, and maintenance of energy/utilities efficient equipment. Funds are available from University sources.

**LEGAL**

Presented by Mr. Chuck Rubisoff  
Special Assistant Attorney General

On motion by Mr. Crawford, seconded by Dr. Davidson, and unanimously passed by those present, it was

**RESOLVED**, That upon review and recommendation of the Office of the Attorney General, the Board hereby approves Agenda Items #1 - #3, #5, and #7. Agenda item #6 was passed on a split vote as noted below.

**System Administration**

1. Approved payment of legal fees to outside counsel in relation to litigation, as follows:
- Payment of legal fees for professional services rendered by Lawrence Bernstein (Statement dated 6/6/00) from the funds of The University of Mississippi. (This statement represents services and expenses in connection with the Media Center.)

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**TOTAL DUE .....\$171.45**

Payment of legal fees for professional services rendered by James K. Dukes (Statement dated 6/2/00) from the funds of The University of Southern Mississippi. (This statement represents services and expenses in connection with the USM Golf Course.)

**TOTAL DUE .....\$105.00**

Payment of legal fees for professional services rendered by Bryan, Nelson, Randolph and Weathers (Statement dated 6/22/00) from the funds of The University of Southern Mississippi. (This statement represents services and expenses in connection with the *Krystek* case.)

**TOTAL DUE .....\$931.61**

Payment of legal fees for professional services rendered by McGlinchey Stafford (Statement dated 3/27/00) from the funds of The University of Mississippi Medical Center. (This statement represents services and expenses in connection with Personnel matters.)

**TOTAL DUE .....\$322.50**

Payment of legal fees for professional services rendered by Daniel Coker Horton & Bell (Statements dated 6/27/00, 6/27/00, 6/27/00, 6/28/00, 6/28/00, and 6/28/00) from the funds of The University of Mississippi Medical Center. (These statements represent services and expenses in connection with “a review of the faculty and staff handbook,” “the general file,” “a personnel matter,” “the surgical suite reorganization,” “a personnel matter,” and “a personnel matter.”)

**TOTAL DUE .....\$3,941.01**

2. Approved payment of legal fees to outside counsel in relation to patent work for universities, as follows:

Payment of legal fees for professional services rendered by Long, Aldridge & Norman (Statements dated 5/3/00, 5/23/00, and 5/26/00) from the funds of Mississippi State University. (These statements represent services and expenses in connection with “The Silicon Carbide: Germanium (siC:Ge) hetrojunction Bipolar Transistor; A New Semiconductor Transistor for High Speed, High-Power Applications” - \$575.00; “Simultaneous Detection of Scattering and Concentration of Macromolecules in Flow Cell” - \$400.00; and “Intelligent Tutoring Method and Device That Characterizes Target Applications” - \$1480.11.)

**TOTAL DUE .....\$2,455.11**

3. Approved, upon review and recommendation of the Office of the Attorney General, the Litigation Report for July 1, 2000. The report is included in the bound *July 20, 2000 Board Working File*.
4. **Information item.** Quarterly report of litigation expenses relating to the IHL Tort Plan, IHL Workers’ Compensation Plan, and the UMMC Tort Plan. A copy of the report is included in the bound *July 20, 2000 Board Working File*.
5. Accepted the amendment to the *Board Policies and Bylaws*–Retention and Payment of

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Outside Counsel—for a first reading.

6. A motion was made by Mr. Crawford, seconded Mr. Griffis, to delay approving the contract between the Board and the Office of the Attorney General for fiscal year 2001 legal services pending the renegotiation of the existing contract. During the interim the Board and Office of the Attorney General will operate under the existing contract. The motion passed on a 9 to 3 vote. Board members voting for the motion were Mr. Thomas Colbert, Mr. Bill Crawford, Dr. Stacy Davidson, Mr. Bryce Griffis, Dr. Bettye Neely, Ms. Virginia Shanteau Newton, Mr. Scott Ross, and Ms. Amy Whitten. Board members **voting against the motion were Ms. Ricki Garrett, Mr. Roy Klumb, and Dr. D. E. Magee.**
7. Approved the settlement of a Workers' Compensation case styled *Ermine Bircham vs. University of Mississippi Medical Center*.

**BOARD DINNER**

Mr. Nicholson thanked Dr. Malcolm Portera, President of Mississippi State University, and his faculty and staff for hosting the July 20, 2000 Board dinner.

**COMMITTEE REPORTS**

**Academic Affairs Committee  
Thursday, July 20, 2000**

The Committee was brought to order by Mr. Colbert, Chair. The following items were discussed:

1. **Academic Program Review**  
The Committee received a report on the status of academic programs in the IHL system.
2. **New Academic Programs**  
A motion was made by Mr. Nicholson, seconded by Mr. Griffis, that the Committee recommend for approval the new academic programs at DSU, MSU, & USM, except for the Master of Arts in Applied Anthropology program at MSU which was taken up separately. The motion passed on a 10 to 1 vote with Ms. Amy Whitten absent and not voting. Board members voting for the motion were Mr. Thomas Colbert, Mr. Bill Crawford, Dr. Stacy Davidson, Ms. Ricki Garrett, Mr. Bryce Griffis, Dr. D. E. Magee, Dr. Bettye Neely, Ms. Virginia Shanteau Newton, Mr. Carl Nicholson, and Mr. Scott Ross. **Mr. Roy Klumb voted against the motion.**  
  
On motion by Mr. Nicholson, seconded by Mr. Crawford, and unanimously passed by those present, the Committee recommended that the Board approve the Master of Arts in Applied Anthropology program at MSU.
3. **Administrative Changes**  
On motion by Dr. Neely, seconded by Mr. Ross, and unanimously passed by those present, the Committee recommended that the Board approve the administrative changes at UM and USM.
4. **Program Deletions**  
On motion by Mr. Ross, seconded by Ms. Newton, and unanimously passed by those present, the Committee recommended that the Board approve the program deletions at DSU and UM.

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5. **Name Changes**

On motion by Ms. Newton, seconded by Dr. Neely, and unanimously passed by those present, the Committee recommended that the Board approve the academic program name change at UM.

6. **Notices of Intent**

On motion by Mr. Crawford, seconded by Mr. Ross, with Ms. Newton abstaining, the Committee recommended that the Board accept the notices of intent to request new academic programs at ASU, MSU, MUW, & MVSU with the exception of the Bachelor's Degree in Construction Science and Technology at MSU which was pulled from the agenda.

**No further action was taken.**

The following Board members were present: Mr. Colbert (Chair), Mr. Crawford, Dr. Davidson, Ms. Garrett, Mr. Griffis, Mr. Klumb, Dr. Magee, Dr. Neely, Ms. Newton, Mr. Nicholson, and Mr. Ross. Ms. Whitten was absent.

**Planning, Budget & Financial Affairs Committee  
Thursday, July 20, 2000**

The Committee was brought to order by Mr. Crawford, Chair. The following items were discussed:

1. **FY 2002 Budget Request**

A motion was made Mr. Colbert, seconded by Mr. Nicholson, recommending the FY 2002 proposed appropriations request for Board approval. The motion passed on a 10 to 1 vote with Ms. Amy Whitten absent and not voting. Board members voting for the motion were Mr. Thomas Colbert, Mr. Bill Crawford, Dr. Stacy Davidson, Ms. Ricki Garrett, Mr. Bryce Griffis, Dr. D. E. Magee, Dr. Bettye Neely, Ms. Virginia Shanteau Newton, Mr. Carl Nicholson, and Mr. Scott Ross. **Mr. Roy Klumb voted against the motion.**

2. **FY 2002-2006 Strategic Plans**

On motion by Mr. Nicholson, seconded by Mr. Ross, and unanimously passed by those present, the Committee recommended that the Board approve the Five Year Strategic Plans 2002-2006.

3. **Affordability and Access**

The Committee discussed the affordability and access of each institution. This discussion point will be taken up at the Board Retreat in August with suggestions on a longer range plan.

4. **Institutional Missions**

The Committee received the institutional mission statements for information purposes.

5. **Other Business**

The Committee received the monthly report on the Energy Services Contract at The University of Mississippi.

**No further action was taken.**

The following Board members were present: Mr. Crawford (Chair), Mr. Colbert, Dr. Davidson, Ms. Garrett, Mr. Griffis, Mr. Klumb, Dr. Magee, Dr. Neely, Ms. Newton, Mr. Nicholson, and Mr. Ross. Ms. Whitten was absent.

**Building/Facilities Committee**

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The Committee was brought to order by Mr. Klumb, Chair. The following items were discussed:

1.     **Initiation of Projects**  
On motion by Mr. Crawford, seconded by Mr. Nicholson, and unanimously passed by those present, the Committee recommended that the Board approve the initiation of various projects listed in the Facilities section.
2.     **Award of Contracts**  
On motion by Mr. Crawford, seconded by Mr. Griffis, and unanimously passed by those present, the Committee recommended that the Board approve the award of contracts for various projects listed in the Facilities section.
3.     **Resolution for USM Project**  
**THIS ITEM WAS PULLED FROM THE AGENDA.** The resolution authorizing the USM EBC to undertake a project on campus, to issue its revenue bonds to finance such project, and to execute, where appropriate, of certain documents in connection with such bond financing.
4.     **Rebid USM Project**  
On motion by Ms. Newton, seconded by Dr. Neely, and unanimously passed by those present, the Committee recommended that the Board approve the request to rebid the project IHL #208-248, Addition to Pete Taylor Park.
5.     **Point Cadet**  
The Committee received a status report on Point Cadet.

**No action was taken.**

The following Board members were present: Mr. Klumb (Chair), Mr. Colbert, Mr. Crawford, Dr. Davidson, Ms. Garrett, Mr. Griffis, Dr. Magee, Dr. Neely, Ms. Newton, Mr. Nicholson, and Mr. Ross. Ms. Whitten was absent.

**Student Affairs Committee  
Thursday, July 20, 2000**

The Committee was brought to order by Ms. Garrett, Chair. The following items were discussed:

1.     **Public/Private Partnerships**  
The Committee discussed public/private partnerships. A presentation was made by Chief Student Affairs Officers Council.
2.     **Other Business**  
On motion by Mr. Crawford, seconded by Mr. Nicholson, and unanimously passed by those present, the Committee recommended that the Board approve the Memorandum of Understanding between the Mississippi Department of Rehabilitation Services and IHL.

**No further action was taken.**

The following Board members were present: Ms. Garrett (Chair), Mr. Colbert, Mr. Crawford, Dr. Davidson, Mr. Griffis, Mr. Klumb, Dr. Magee, Dr. Neely, Ms. Newton, Mr. Nicholson, and Mr. Ross. Ms. Whitten was absent.



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**Legal Committee  
Thursday, July 20, 2000**

The Committee was brought to order by Dr. Magee, Chair. The following items were discussed:

1. **Policy on Retention and Payment of Outside Counsel**

The Committee received the *Board Policies and Bylaws*—Retention and Payment of Outside Counsel—for a first reading.

2. **Attorney General Contract**

A motion was made by Mr. Crawford, seconded by Mr. Nicholson, to delay approving the contract between the Board and the Office of the Attorney General for fiscal year 2001 legal services pending the renegotiation of the existing contract.

An amendment to the motion was made by Mr. Crawford, seconded by Mr. Nicholson, stating that during the interim the Board and Office of the Attorney General will operate under the existing contract.

The amended motion passed on a 9 to 2 vote with Ms. Amy Whitten absent and not voting. Board members voting for the amended motion were Mr. Thomas Colbert, Mr. Bill Crawford, Dr. Stacy Davidson, Mr. Bryce Griffis, Mr. Roy Klumb, Dr. Bettye Neely, Ms. Virginia Shanteau Newton, Mr. Carl Nicholson, and Mr. Scott Ross. **Ms. Ricki Garrett and Dr. D. E. Magee voted against the amended motion.**

3. **Executive Session**

On motion by Ms. Newton, seconded by Dr. Magee, and unanimously passed by those present, the Committee voted to close the meeting to determine whether or not it should declare an Executive Session. On motion by Mr. Nicholson, seconded by Mr. Ross, and unanimously passed by those present, the Committee **voted to go into Executive Session**, for the reason later reported by the Chair in Open Session and stated in these minutes, as follows:

Discussion of UMMC Workers' Compensation Settlement.

**On motion by Dr. Neely, seconded by Ms. Newton, and unanimously passed by those present, the Committee voted to return to Open Session.**

The following report on the Executive Session was given by the Chair:

On motion by Mr. Colbert, seconded by Ms. Newton, and unanimously passed by those present, the Committee recommended that the Board approve the settlement of the Workers' Compensation case styled *Ermine Bircham vs. University of Mississippi Medical Center*.

**No further action was taken.**

The following Board members were present: Dr. Magee (Chair), Mr. Colbert, Mr. Crawford, Dr. Davidson, Ms. Garrett, Mr. Griffis, Mr. Klumb, Dr. Neely, Ms. Newton, Mr. Nicholson, and Mr. Ross. Ms. Whitten was absent.

**Ayers Implementation Committee  
Thursday, July 20, 2000**

**MINUTES OF THE BOARD OF TRUSTEES OF  
STATE INSTITUTIONS OF HIGHER LEARNING  
July 20, 2000**

The Committee was brought to order by Mr. Nicholson, Chair. The following items were discussed:

1. **MVSU Budget Revision**

The Committee received the request for a transfer of *Ayers* funds for the Distinguished Professor position for fiscal year 1999-2000 to the Greenwood Center.

2. **Executive Session**

On motion by Mr. Crawford, seconded by Dr. Magee, and unanimously passed by those present, the Committee voted to close the meeting to determine whether or not it should declare an Executive Session. On motion by Mr. Crawford, seconded by Ms. Newton, and unanimously passed by those present, the Committee **voted to go into Executive Session**, for the reason later reported by the Chair in Open Session and stated in these minutes, as follows:

Discussion of ongoing *Ayers* settlement and  
Discussion of Academic Program Studies.

**On motion by Mr. Crawford, seconded by Dr. Magee, and unanimously passed by those present, the Committee voted to return to Open Session.**

The following report on the Executive Session was given by the Chair:

Update on *Ayers* settlement.

The Committee received a status report on academic program studies.

**No further action was taken.**

The following Board members were present: Mr. Nicholson (Chair), Mr. Colbert, Mr. Crawford, Dr. Davidson, Ms. Garrett, Mr. Griffis, Mr. Klumb, Dr. Magee, Dr. Neely, Ms. Newton, and Mr. Ross. Ms. Whitten was absent.

**OTHER BUSINESS**

1. A motion was made by Mr. Colbert, seconded by Ms. Whitten, to accept the consent agenda as detailed in a memo from the Commissioner dated July 17, 2000. **(See Exhibit 1.)** The motion passed on a 8 to 4 vote. Board members voting for the motion were Mr. Thomas Colbert, Mr. Bill Crawford, Dr. Stacy Davidson, Mr. Bryce Griffis, Dr. Bettye Neely, Mr. Carl Nicholson, Mr. Scott Ross, and Ms. Amy Whitten. Board members **voting against the motion were Ms. Ricki Garrett, Mr. Roy Klumb, Dr. D. E. Magee, and Ms. Virginia Shanteau Newton.** The new agenda will be implemented at the September Board meeting.
2. Mr. Crawford requested that when items come forward regarding whether or not a program duplicative, that these items strictly address two things:
  - a. the *Board Policy* and statute which talk about needless and inefficient duplication, and
  - b. the language in every appropriation bill each year which says, "It is the intention of the Legislature that the Board of Trustees of State Institutions of Higher Learning continue to review and eliminate, when possible, duplicating programs and degrees in existing institutions of higher learning in this state."

**ANNOUNCEMENTS/RECOGNITIONS**

**MINUTES OF THE BOARD OF TRUSTEES OF  
STATE INSTITUTIONS OF HIGHER LEARNING  
July 20, 2000**

1. Ms. Garrett announced that the EdNet Board met yesterday and was told by Mr. Larry Miller, the Executive Director of ETV, that he was not going to serve any longer as President of EdNet. Mr. Miller feels that his responsibilities at ETV are so time consuming that he has not been able to give the EdNet position the time that is needed. The EdNet Board asked that Mr. Al Lind, Assistant Commissioner of Technology, serve as Interim President of EdNet.
2. Mr. Nicholson recognized Ms. Jenny Reeves, Student Body President of Mississippi State University, and Mr. Nathaniel Anderson, Student Body President of The University of Mississippi.

**ADJOURNMENT**

A motion was made by Mr. Colbert, seconded by Mr. Crawford, to adjourn the Board meeting. The motion passed on a 9 to 3 vote. Board members voting for the motion were Mr. Thomas Colbert, Mr. Bill Crawford, Dr. Stacy Davidson, Mr. Bryce Griffis, Dr. D. E. Magee, Dr. Bettye Neely, Mr. Carl Nicholson, Mr. Scott Ross, and Ms. Amy Whitten. Board members **voting against the motion were Ms. Ricki Garrett, Mr. Roy Klumb, and Ms. Virginia Shanteau Newton.**

**MINUTES OF THE BOARD OF TRUSTEES OF  
STATE INSTITUTIONS OF HIGHER LEARNING  
July 20, 2000**

**Exhibits**

Exhibit 1	Memo from Dr. Thomas Layzell describing the consent agenda to be implemented at the September Board meeting.
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